Approved For Release 26R000400400043-4 SECURITY INFORMATION

28 January 1952

MINUTES OF 15th CARREN SERVICE CONSTITER MESTING

21 January 1952 - 1:00 P.M.

Present: F. Trubes Davison - AD/Pursonmel Matthew Beird - Director of Training

Alternate for Sherman Kent - AD/ONE

DAD/CEO

- Recutive Secretary

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- 1. The minutes of the lith Meeting on 1k January 1952 were approved as distributed.
- 2. The Committee approved the report of the Chairman of the Working Groups on Amployee Rating and Selection Criteria regarding the amalgamation of the two Working Groups.
- 3. The Committee examined the draft of the proposed "Progress Report", approved it with modifications and authorized the Chairman to transmit it to the ICI.
- h. It was agreed that the next meeting would be held on Monday, 28 Jamery 1952, at 4:00 P.M. in Room 115, North Building.
 - 5. The Moeting adjourned at 5:15 P.H.



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